



**Washington  
Metropolitan Area  
Transit Authority**

600 Fifth Street, NW  
Washington, DC 20001  
202/962-1234

By Metrorail:  
Judiciary Square---Red  
Line  
Gallery Place-Chinatown---  
Red, Green and  
Yellow Lines  
By Metrobus:  
Routes D1, D3, D6, P6,  
70, 71, 80, X2

*A District of Columbia,  
Maryland and Virginia  
Transit Partnership*

## **Minutes**

### **Ethics Committee September 12, 2019**

Chair Smedberg called the meeting to order at 10:58 a.m. Present were:

#### **Committee Members**

Mr. Paul Smedberg, Chair  
Mr. Tom Bulger, Interim Vice Chair  
Mr. Michael Goldman  
Mr. Devin Rouse\*

#### **Other Members Present**

Mr. Christian Dorsey  
Mr. Jeff Marootian\*  
Mr. Tom Graham\*  
Mr. Steve McMillin

\*Designated jurisdictional representative

The agenda was approved as presented.

The minutes of the June 27, 2019 Executive Committee meeting, and the August 28, 2019 and September 6, 2019 Ethics Committee Executive Sessions were approved as submitted.

### **Action Item**

#### **Revisions to Board Code of Ethics**

Chair Smedberg, General Counsel Patty Lee and Ethics Officer Phill Staub presented proposed revisions to the Board Code of Ethics that included simplifying the definition of conflicts of interest and the process to review reports of alleged Code violations and conflicts of interest, referring ethics investigations to the Inspector General, requiring a written investigation summary report by the Inspector General and a written determination by the Board regarding ethics violations that will be made publicly available.

As a result of the discussion, the Committee agreed without objection to direct staff to provide Committee members with a clean document incorporating discussed changes to the proposed revisions in advance of consideration of this item at the next Committee meeting.

The committee adjourned at 12:09 p.m.